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6 **UNITED STATES DISTRICT COURT**
7 **WESTERN DISTRICT OF WASHINGTON**
8 **AT SEATTLE**

9 UNITED STATES OF AMERICA,

10 Plaintiff,

11 v.

12 JACQUELINE LOUISE COLLINS-
13 KOSLOSKY,

14 Defendant.

NO. CR07-192-RAJ

SUMMARY REPORT OF
U.S. MAGISTRATE JUDGE AS
TO ALLEGED VIOLATIONS
OF SUPERVISED RELEASE

15 An initial hearing on a petition for violation of supervised release was held before the
16 undersigned Magistrate Judge on December 21, 2012. The United States was represented by
17 Assistant United States Attorney Norman Barbosa, and the defendant by Paula Deustch.

18 The defendant had been charged and convicted of Conspiracy to Transport Minors in
19 Interstate Commerce to Engage in Prostitution, in violation of 18 U.S.C. § 2423(e), and
20 Conspiracy to Commit Money Laundering, in violation of 18 U.S.C. § 1956(h). On or about
21 March 30, 2007, defendant was sentenced by the Honorable Fred L. Wolfson in the District of
22 New Jersey, to time served (474 days in custody), to be followed by 8 years of supervised
23 release.

24 The conditions of supervised release included the requirements that the defendant
25 comply with all local, state, and federal laws, and with the standard conditions. Special
26 conditions imposed included, but were not limited to, participation in substance abuse and

1 mental health programs, financial disclosure, submit to a search, gambling prohibition, sex
2 offender registration, no identification in any name other than true name, and employment
3 must be approved by probation.

4 In a Petition for Warrant or Summons, dated December 17, 2012, U.S. Probation
5 Officer Michael DiGuilio asserted the following violations by defendant of the conditions of
6 her supervised release:


- 7 (1) Failure to satisfactorily reside in and participate in a [] residential reentry center
8 on or about July 12, 2011, in violation of her condition of supervision.
- 9 (2) Failing to participate with mental health counseling from December 12, 2011 to
10 May 29, 2012, in violation of the special condition.
- 11 (3) Committing the act of prostitution in or about March 2012 to April 2012, in
12 violation of the mandatory condition that she not commit another federal, state,
13 or local crime.
- 14 (4) Committing the crime of driving without a license in the third degree on or
15 about April 20, 2012, in violation of the mandatory condition that she not
16 commit another federal, state, or local crime.
- 17 (5) Associating with a known felon, Warren Hagler, without permission from the
18 probation officer between the dates of November 25, 2012 and December 5,
19 2012, in violation of standard condition number 9.

20 The defendant was advised of her rights, acknowledged those rights, and admitted to
21 violations 1, 2 and 5. The government withdrew violations 3 and 4.

22 I therefore recommend that the Court find the defendant to have violated the terms and
23 conditions of her supervised release as to violations 1, 2 and 5, and that the Court conduct a
24 hearing limited to disposition. A disposition hearing on these violations has been set before the
25 Honorable Richard A. Jones on January 4, 2013 at 9:00 a.m.

1 Pending a final determination by the Court, the defendant has been detained.

2 DATED this 21st day of December, 2012.

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4 JAMES P. DONOHUE
5 United States Magistrate Judge
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8 cc: District Judge: Honorable Richard A. Jones
9 AUSA: Norman Barbosa
10 Defendant's attorney: Paula Deutsch
11 Probation officer: Michael J. DiGuilio
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